TATA CHEMICALS LIMITED

Corporate Identity Number: L24239MH1939PLC002893
Registered Office: Bombay House, 24 Homi Mody Street, Fort, Mumbai - 400 001
Tel. No.: +91 22 6665 8282
Email: investors@tatachemicals.com **Website**: www.tatachemicals.com

PUBLIC NOTICE – 87TH ANNUAL GENERAL MEETING AND RECORD DATE

Notice is hereby given that the 87th Annual General Meeting ('AGM' / 'Meeting') of Tata Chemicals Limited ('the Company') will be held on **Friday, June 26, 2026 at 3.00 p.m. (IST)** through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') to transact the businesses as set out in the Notice convening the AGM which will be circulated. This is in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), read with MCA General Circular No. 03/2025 dated September 22, 2025 alongwith the earlier circulars issued in this regard (collectively referred to as 'MCA Circulars').

In accordance with the aforesaid MCA Circulars and SEBI Listing Regulations, the Notice of the AGM along with the Integrated Annual Report 2025-26 will be sent electronically to those Members whose e-mail addresses are registered with the Company / Registrar & Transfer Agents ('Registrar' or 'RTA') / Depository Participants ('DPs'). Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, a letter under providing a web-link and QR code for accessing the Integrated Annual Report will be sent to those Members who have not registered their e-mail ids. The Company shall send a physical copy of the Integrated Annual Report to those Members who request for the same at investors@tatachemicals.com mentioning their Folio No. / DP ID and Client ID.

The e-copy of the Integrated Annual Report of the Company for the Financial Year 2025-26 along with the Notice of the AGM, Financial Statements and other Statutory Reports will be available on the website of the Company at www.tatachemicals.com, National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com, the Stock Exchanges on which the securities of the Company are listed i.e. BSE Limited and The National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.

Members can attend and participate in the AGM through the VC / OAVM facility only and their attendance shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. Remote e-Voting facility of NSDL will be provided before as well as during the AGM to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Detailed procedure for such remote e-Voting will be provided in the Notice.

Eligible Members whose e-mail addresses are not registered with the Company / DPs are requested to get their e-mail addresses registered for the purpose of receiving the credentials for remote e-Voting alongwith the Notice of the 87th AGM and Integrated Annual Report 2025-26 electronically **on or before 5.00 p.m. (IST) on Friday, June 19, 2026** by following the process for registering e-mail address as mentioned below:

a.	Visit the link: https://web.in.mpms.mufg.com/EmailReg/Email_Register.html
b.	Select the name of the Company from the drop down list: **Tata Chemicals Limited**
c.	Enter the Folio No./DP ID, Client ID, Shareholder Name, PAN details, mobile no. and e-mail address. Members holding shares in physical form are additionally required to enter one of their share certificate(s) numbers
d.	Enter your mobile no. and e-mail address and click on the Continue button
e.	The system will send OTP on the mobile no. and e-mail address
f.	Upload a self-attested copy of the PAN card and address proof viz. Aadhaar Card, passport or front and back side of share certificate in case of physical folio
g.	Enter OTP received on mobile no. and e-mail address
h.	The system will then confirm the e-mail address for the limited purpose of service of Notice of AGM along with Integrated Annual Report 2025-26 and e-Voting credentials

Dividend and Record Date:

Members may note that the Board of Directors at its meeting held on May 4, 2026, has recommended a dividend of ₹11.00 per ordinary share of ₹ 10 each. The dividend, if declared at the AGM, will be paid, subject to deduction of tax at source ('TDS'), on or after Tuesday, June 30, 2026. The Company has fixed **Wednesday, June 10, 2026** as the Record Date for determining entitlement of Members to dividend for the financial year ended March 31, 2026.

Pursuant to SEBI directives, dividend to the security holders holding shares in physical mode shall be paid in electronic mode only and if the folio is KYC Compliant. Payment through dividend warrants or cheques has been discontinued. A folio will be considered as KYC compliant on registration of all details viz. full address with pin code, mobile no., e-mail address, bank details, valid PAN linked to Aadhaar of all holders in the folio, specimen signature, nomination, etc.

Members who have not updated their bank account details for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means may follow the below instructions:

Physical Holding	Send the following documents in original to the Registrar of the Company, MUFG Intime India Private Limited (RTA) latest by **Monday, June 8, 2026:** i. Form ISR-1 duly filled and signed by the holders stating their name, folio no., complete address and details of the bank account in which dividend is to be received. The said form is available on the website of the Company at https://www.tatachemicals.com/investors/investor-resources/forms and on the website of the RTA at https://in.mpms.mufg.com/ ii. Cancelled cheque in original bearing the name of the Member or first holder, in case shares are held jointly. In case name of the holder is not available on the cheque, kindly submit the cancelled cheque in original alongwith Bank attested legible copy of the first page of the Bank Passbook/ Bank Statement bearing the names of the account holders, address, same bank account number and type as on the cheque leaf and full address of the bank branch; iii. Self-attested copy of the PAN Card of all the holders; iv. Self-attested copy of any document (such as Aadhaar Card, Driving Licence, Election Identity Card, Passport) in support of the address of the first holder as registered with the Company v. Form ISR-2 duly filled and signed. The signature of holders should be attested by the Bank Manager and vi. Form SH-13 – Nomination Form or Form ISR-3 – to opt out from Nomination
Demat Holding	Members holding shares in demat form are requested to ensure that their DPs update their Electronic Bank Mandate details by **Monday, June 8, 2026.**

Members are requested to intimate changes, if any, pertaining to their name, postal address, e-mail address, telephone/mobile nos., PAN, nomination, power of attorney, bank mandate details, etc. to RTA for shares held in physical form and to their respective DPs for shares held in electronic form.

Tax on Dividend:

Pursuant to the Income-tax Act, 2025 ('the IT Act'), dividend income is taxable in the hands of the shareholders and the Company is required to deduct tax deduct at source ('TDS') from dividend paid to the Members at prescribed rates in the IT Act. In general, to enable compliance with TDS requirements, Members are requested to complete and/or update their Residential Status, PAN, Category as per the IT Act with their DPs or in case shares are held in physical form, with the Company/RTA by sending documents along with the request Form ISR-1 through e-mail at csg4exemptforms2627@in.mpms.mufg.com on or before **Monday, June 8, 2026**. The documents can also be uploaded on the link at https://web.in.mpms.mufg.com/formsreg/submission-of-Form-121-41.html. The detailed process is available on the website of the Company at https://www.tatachemicals.com/investors/investor-resources/forms-for-tds-on-dividend.

Key documents to be submitted/uploaded as per Income-tax Rules, 2026:

Category of Shareholder	Document(s) to be submitted/ uploaded
Resident individual shareholders with PAN* and whose income does not exceed maximum amount not chargeable to tax or who is not liable to pay income tax	Form 121 (erstwhile Form No. 15G or Form No. 15H)
Non-resident shareholders [including Foreign Portfolio Investors (FPIs)] who can avail beneficial rates under tax treaty between India and their country of tax residence	i. No Permanent Establishment Declaration ii. Beneficial Ownership Declaration iii. Tax Residency Certificate iv. Copy of electronically filed Form 41 (erstwhile Form 10F) v. Any other document which may be required

For Tata Chemicals Limited
Sd/-
Jeraz E. Mahernosh
Company Secretary
FCS 7008

Place: Mumbai
Date: May 21, 2026

CUPID LIMITED

Manufacturer and Suppliers of Male Condoms, Female Condoms, Lubricants Water Based & In Vitro Diagnostics

A-68, M.I.D.C.(Malegaon), Sinnar, Nashik-422 113, Maharashtra, India,
Tel No.: +91-2551-230280/230772, Fax : +91-2551-230279
CIN No.: - L25193MH1993PLC070846
E-mail: cs@cupidlimited.com Website: www.cupidlimited.com

NOTICE TO SHAREHOLDERS REGARDING SECOND 100 DAYS CAMPAIGN – "SAKSHAM NIVESHAK"

The shareholders of the company are hereby informed that as per directions of Investor Education and Protection Fund Authority ("IEPFA"), Cupid Limited has initiated the **"Second 100 Days Campaign – Saksham Niveshak"** from April 1, 2026 to July 9, 2026 for the shareholders, whose dividend are unpaid / unclaimed.

The shareholders may note that this campaign has been initiated specifically to reach out to the shareholders to update their KYC and nomination details. The shareholders are requested to update their details and claim unpaid / unclaimed dividend in order to prevent their shares or dividend being transferred to the IEPFA.

All the shareholders who have unpaid / unclaimed dividend or those who are required to update their KYC and Nominee details have any issues / queries related to unpaid / unclaimed dividend and shares are requested to write to the Company's Registrar and Share Transfer Agent ('RTA') at the address: **Bigshare Services Private Limited, Unit: Cupid Limited,** S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai – 400093, Phone - 022 – 62638200, Email - investor@bigshareonline.com.

Shareholders are requested to download KYC forms from the company website: https://www.cupidlimited.com/kyc-forms-for-shareholders/

For Cupid Limited
SD/-
Hardik Chandra
Company Secretary and Compliance Officer

Place: Mumbai
Date: 22nd May, 2026

CENTURY ENKA LIMITED

CIN: L24304PN1965PLC139075

Regd. Office : Century Enka Limited, Plot No.72 & 72A, MIDC., Bhosari, Pune - 411026. • **Website :** www.centuryenka.com

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE THREE MONTHS AND YEAR ENDED 31st MARCH, 2026

₹ in Lacs

Sr. No.	Particulars	Three Months Ended		Year Ended		Three Months Ended		Year Ended	
		31-Mar-26	31-Mar-25	31-Mar-26	31-Mar-25	31-Mar-26	31-Mar-25	31-Mar-26	31-Mar-25
		Standalone				Consolidated			
		Audited				Audited			
1	Total Income from Operations	49,458	45,925	174,733	203,901	49,458	45,925	174,733	203,901
2	Net Profit before Tax and before Exceptional Items	5,127	944	13,138	9,257	5,076	929	13,053	9,194
3	Net Profit before Tax and after Exceptional Items	5,307	944	12,952	9,257	5,256	929	12,867	9,194
4	Net Profit after Tax and after Exceptional Items	3,991	691	10,169	6,710	3,940	676	10,084	6,647
5	Total Comprehensive Income for the period [Comprising Profit for the period (after Tax) and Other Comprehensive Income (after Tax)]	3,540	754	10,117	7,565	3,489	739	10,032	7,502
6	Paid-up Equity Share Capital (Face value of ₹10 each)	2,185	2,185	2,185	2,185	2,185	2,185	2,185	2,185
7	Basic & Diluted Earnings Per Share (of ₹10 each) (Quarterly - Not Annualised)	18.26	3.16	46.54	30.71	18.03	3.09	46.15	30.42

Notes:
1) The above results have been reviewed and recommended for approval by the Audit Committee to the Board of Directors and have been approved by the Board of Directors at its meeting held on 21st May, 2026
2) The Board of Director have recommended dividend @ ₹11 per equity share for the year ended 31st March, 2026 at their meeting held on 21st May 2026 .(Previous Year ₹10 per equity share)
3) The above is an extract of the detailed format of Quarterly Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Results are available on the Stock Exchange website (www.nseindia.com and www.bseindia.com) and on Company's website (www.centuryenka.com).

For and on behalf of Board of Directors
Suresh Sodani
(Managing Director)
DIN: 08789604

Place: Mumbai
Date: 21/05/2026

Twamev Construction and Infrastructure Limited
(Formerly known as Tantia Constructions Limited)

NOTICE
Twamev Construction and Infrastructure Limited
(formerly Tantia Constructions Limited)
CIN: L74210WB1964PLC026284
Registered Address: DD-30, Sector-1, Salt Lake City, Kolkata - 700064

We would like to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Friday, 29th May, 2026, *inter-alia*, to consider, approve and take on record the Audited Financial Results (both Standalone and Consolidated) of the Company for the quarter and year ended 31st March, 2026.

Further, please note that pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the "Trading Window" for trading in the equity shares of the company which has been closed from 1st April, 2026, will open 48 hours after the announcement by the Company of the Financial Results to the stock exchange(s) where the shares of the company are listed.

This may be treated as compliance with Regulation 29 and any other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements), 2015 and/or any other applicable law.

Thanking you
Yours Faithfully,
For **Twamev Construction and Infrastructure Limited**
(formerly Tantia Constructions Limited)
Neha Saraf
Company Secretary
Mem No.: A52479

A. K. CAPITAL SERVICES LIMITED

BUILDING BONDS

Registered Office: 603, 6th Floor, Windsor, Off CST Road, Kalina, Santacruz (East), Mumbai - 400 098
Tel: 91(022) 6754 6500 | **Fax:** 91(022) 6610 0594 | **Email:** compliance@akgroup.co.in | **Website:** www.akgroup.co.in | **CIN**: L74899MH1993PLC274881

EXTRACT OF AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2026

(₹ In Lakhs except per share data)

Sr. No.	Particulars	Standalone Quarter ended			Standalone Year ended		Consolidated Quarter ended			Consolidated Year ended	
		31-03-2026	31-12-2025	31-03-2025	31-03-2026	31-03-2025	31-03-2026	31-12-2025	31-03-2025	31-03-2026	31-03-2025
		Audited*	Unaudited	Audited*	Audited	Audited	Audited*	Unaudited	Audited*	Audited	Audited
1	Total revenue from operations (net)	4,502.31	3,984.67	3,440.10	18,509.78	12,419.87	14,857.35	13,475.18	13,132.63	57,192.23	48,142.76
2	Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	2,087.06	1,682.28	1,040.05	7,311.27	3,826.74	4,526.97	3,506.77	3,049.92	15,328.93	10,977.77
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	2,087.06	1,682.28	1,040.05	7,311.27	3,826.74	4,526.97	3,506.77	3,049.92	15,328.93	10,977.77
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	1,879.80	1,501.93	910.12	6,158.92	3,285.21	3,319.78	2,603.06	2,685.79	11,404.48	8,712.88
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)	1,885.63	1,504.79	915.17	6,169.09	3,286.19	3,322.28	2,606.31	2,685.29	11,393.87	8,670.88
6	Paid up Equity Share Capital	660.00	660.00	660.00	660.00	660.00	660.00	660.00	660.00	660.00	660.00
7	Reserves (excluding Revaluation Reserve)	-	-	-	52,055.07	49,317.98	-	-	-	1,03,981.10	96,385.67
8	Securities Premium Account	3,440.00	3,440.00	3,440.00	3,440.00	3,440.00	4,254.52	4,254.52	4,254.52	4,254.52	4,254.52
9	Net Worth	52,715.07	52,281.44	49,977.98	52,715.07	49,977.98	1,13,172.98	1,07,116.86	1,01,121.71	1,13,172.98	1,01,121.71
10	Paid up Debt Capital / Outstanding Debt	50,426.00	50,426.00	75,315.58	50,426.00	75,315.58	3,08,837.89	3,08,287.82	3,14,706.38	3,08,837.89	3,14,706.38
11	Outstanding Redeemable Preference Shares	NIL					NIL				
12	Debt Equity Ratio (times)	0.96	1.04	-	0.96	-	2.73	2.88	-	2.73	-
13	Earnings Per Share (before extraordinary items) (for continuing & discontinued operations) (of ₹10/- each)										
	Basic (in ₹) (not annualised)	28.48	22.76	13.79	93.32	49.78	48.63	37.92	38.90	167.20	128.38
	Diluted (in ₹) (not annualised)	28.48	22.76	13.79	93.32	49.78	48.63	37.92	38.90	167.20	128.38
14	Earnings Per Share (after extraordinary items) (for continuing & discontinued operations) (of ₹10/- each)										
	Basic (in ₹) (not annualised)	28.48	22.76	13.79	93.32	49.78	48.63	37.92	38.90	167.20	128.38
	Diluted (in ₹) (not annualised)	28.48	22.76	13.79	93.32	49.78	48.63	37.92	38.90	167.20	128.38
15	Capital Redemption Reserve	Not applicable					Not applicable				
16	Debenture Redemption Reserve	Not applicable					Not applicable				
17	Debt Service Coverage Ratio (times)	0.15	0.13	-	0.26	-	0.28	0.17	-	0.32	-
18	Interest Service Coverage Ratio (times)	2.86	2.44	-	2.49	-	1.77	1.60	-	1.65	-

Note:
1. The above is an extract of the detailed format of the financial results for the quarter and financial year ended 31 March 2026, filed with BSE Limited under Regulation 33 and Regulation 52(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The full format of the above financial results are available on the BSE website at www.bseindia.com and on the website of the Company at www.akgroup.co.in and can also be accessed by scanning the Quick Response (QR) Code.
3. *The figures reported in the financial results for the quarter ended 31 March 2026 and 31 March 2025 are the balancing figures between audited yearly figures for the year ended 31 March 2026 and 31 March 2025 and the unaudited nine monthly figures upto 31 December 2025 and 31 December 2024 respectively, which were subject to limited review by the Statutory Auditors.

For A. K. Capital Services Limited
Sd/-
A. K. Mittal
Managing Director
DIN:00698377

Date: May 20, 2026
Place: Mumbai

Nucleus Software Exports Limited

CIN: L74899DL1989PLC034594
Registered Office: 33-35, Thyagraj Nagar Market, New Delhi - 110003, India
Tel: +91-120-4031400; Fax : +91-120-4031672; Email: investorrelations@nucleussoftware.com; Website: www.nucleussoftware.com

EXTRACT OF FINANCIAL RESULTS OF NUCLEUS SOFTWARE EXPORTS LIMITED FOR THE QUARTER AND YEAR ENDED 31 MARCH 2026

(Amount in Rupees Lakhs unless otherwise stated)

SL. No.	Particulars	CONSOLIDATED					STANDALONE				
		Quarter ended			For the year ended		Quarter ended			For the year ended	
		31 March 2026	31 December 2025	31 March 2025	31 March 2026	31 March 2025	31 March 2026	31 December 2025	31 March 2025	31 March 2026	31 March 2025
		Unaudited	Unaudited	Unaudited	Audited	Audited	Audited	Audited	Audited	Audited	Audited
1	Total income from operations (net)	22,477	22,003	22,896	87,603	83,225	20,680	20,200	21,291	80,597	76,866
2	Net Profit / (Loss) for the period (before Tax, Exceptional and Extraordinary items)	4,461	4,351	8,754	17,183	21,905	4,313	3,926	8,495	17,148	21,578
3	Net Profit / (Loss) for the period before Tax (after Exceptional and Extraordinary items)	4,151	2,466	8,754	14,988	21,905	4,003	2,041	8,495	14,953	21,578
4	Net Profit / (Loss) for the period after Tax (after Exceptional and Extraordinary items)	3,455	2,070	6,477	11,674	16,300	3,345	1,742	6,320	11,831	16,176
5	Total Comprehensive Income for the period [Comprising Profit/ (loss) for the period (after tax) and Other Comprehensive Income (after tax)]	3,297	2,428	6,457	12,614	15,944	3,388	1,905	6,418	12,424	15,693
6	Equity Share Capital	2,633	2,633	2,633	2,633	2,633	2,633	2,633	2,633	2,633	2,633
7	Reserves	-	-	-	88,112	78,789	-	-	-	84,833	75,700
8	Earnings Per Share - (of Rs. 10/- each) (for continuing and discontinued operations) (Not annualised for quarters)										
	Basic (INR)	13.12	7.86	24.60	44.35	61.40	12.71	6.62	24.01	44.94	60.93
	Diluted (INR)	13.12	7.86	24.60	44.35	61.40	12.71	6.62	24.01	44.94	60.93

Notes:

1 The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.The full format of the Quarterly Financial Results are available on the Stock Exchange websites of BSE and NSE at www.bseindia.com and www.nseindia.com respectively and on Company's website at www.nucleussoftware.com. The same can be accessed by scanning the QR code provided below.

2 The consolidated and the standalone financial results for the quarter and year ended 31 March 2026 were reviewed by the Audit Committee and have been approved and taken on record by the Board of Directors at its meeting held on 21 May 2026. The statutory auditors have issued unmodified reports on these results.

3 The figures of last quarter ending 31 March 2026 are the balancing figures between audited figures in respect of the full financial year and the published year-to-date figures upto the third quarter ending 31 December 2025.

4 On November 21, 2025, the Government of India notified provisions of the Code on Wages, 2019, the Industrial Relations Code, 2020, the Code on Social Security, 2020 and the Occupational Safety, Health and Working Conditions Code,2020, ('Labour Codes') which consolidate twenty-nine existing labour laws into a unified framework governing employee benefits during employment and post-employment. The Labour Codes, amongst other things introduces changes, including a uniform definition of wages and enhanced benefits relating to leave.

The Company has assessed the financial implications of these changes which has resulted in increase in gratuity liability arising out of past service cost by Rs. 1,590 Lakhs and increase in compensated absences liability by Rs. 605 Lakhs. Considering the impact arising out of an enactment of the new legislation is an event of non-recurring nature, the Company has presented this incremental amount as "Impact of New Labour Codes" under "Exceptional Item" in the Consolidated and Standalone Statement of Profit and Loss for the year ended March 31, 2026.

The Company continues to monitor the developments pertaining to Labour Codes and will evaluate impact if any on the measurement of of liability pertaining to employee benefits.

5 The Board of Directors on 21 May 2026 have recommended a payment of Final Dividend of Rs. 12.50 per share (on equity share of par value of Rs.10 each) for the year ended 31 March 2026. The payment is subject to approval of shareholders at the ensuing AGM.

The Board of Directors on 16 May 2025 had recommended a payment of Final Dividend of Rs. 12.50 per share (on equity share of par value of Rs.10 each) for the year ended 31 March 2025. The payment was approved by shareholders at the annual general meeting held on 28 July 2025. This dividend was paid on 31 July 2025.

6 Financial results for all the periods presented have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (as amended from time to time) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.

By Order of the Board
For Nucleus Software Exports Limited
Sd/-
VISHNU R DUSAD
Managing Director

Corporate Office: Noida
Date : 21 May 2026

प्रातःकाल
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epaper.pratahkal.com

A. K. CAPITAL SERVICES LIMITED

BUILDING BONDS

Registered Office: 603, 6th Floor, Windsor, Off CST Road, Kalina, Santacruz (East), Mumbai - 400 098
Tel: 91(022) 6754 6500 | **Fax:** 91(022) 6610 0594 | **Email:** compliance@akgroup.co.in | **Website:** www.akgroup.co.in | **CIN**: L74899MH1993PLC274881

EXTRACT OF AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2026

(₹ In Lakhs except per share data)

Sr. No.	Particulars	Standalone Quarter ended			Standalone Year ended		Consolidated Quarter ended			Consolidated Year ended	
		31-03-2026	31-12-2025	31-03-2025	31-03-2026	31-03-2025	31-03-2026	31-12-2025	31-03-2025	31-03-2026	31-03-2025
		Audited*	Unaudited	Audited*	Audited	Audited	Audited*	Unaudited	Audited*	Audited	Audited
1	Total revenue from operations (net)	4,502.31	3,984.67	3,440.10	18,509.78	12,419.87	14,857.35	13,475.18	13,132.63	57,192.23	48,142.76
2	Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	2,087.06	1,682.28	1,040.05	7,311.27	3,826.74	4,526.97	3,506.77	3,049.92	15,328.93	10,977.77
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	2,087.06	1,682.28	1,040.05	7,311.27	3,826.74	4,526.97	3,506.77	3,049.92	15,328.93	10,977.77
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	1,879.80	1,501.93	910.12	6,158.92	3,285.21	3,319.78	2,603.06	2,685.79	11,404.48	8,712.88
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)	1,885.63	1,504.79	915.17	6,169.09	3,286.19	3,322.28	2,606.31	2,685.29	11,393.87	8,670.88
6	Paid up Equity Share Capital	660.00	660.00	660.00	660.00	660.00	660.00	660.00	660.00	660.00	660.00
7	Reserves (excluding Revaluation Reserve)	-	-	-	52,055.07	49,317.98	-	-	-	1,03,981.10	96,385.67
8	Securities Premium Account	3,440.00	3,440.00	3,440.00	3,440.00	3,440.00	4,254.52	4,254.52	4,254.52	4,254.52	4,254.52
9	Net Worth	52,715.07	52,281.44	49,977.98	52,715.07	49,977.98	1,13,172.98	1,07,116.86	1,01,121.71	1,13,172.98	1,01,121.71
10	Paid up Debt Capital / Outstanding Debt	50,426.00	50,426.00	75,315.58	50,426.00	75,315.58	3,08,837.89	3,08,287.82	3,14,706.38	3,08,837.89	3,14,706.38
11	Outstanding Redeemable Preference Shares	NIL					NIL				
12	Debt Equity Ratio (times)	0.96	1.04	-	0.96	-	2.73	2.88	-	2.73	-
13	Earnings Per Share (before extraordinary items) (for continuing & discontinued operations) (of ₹10/- each)										
	Basic (in ₹) (not annualised)	28.48	22.76	13.79	93.32	49.78	48.63	37.92	38.90	167.20	128.38
	Diluted (in ₹) (not annualised)	28.48	22.76	13.79	93.32	49.78	48.63	37.92	38.90	167.20	128.38
14	Earnings Per Share (after extraordinary items) (for continuing & discontinued operations) (of ₹10/- each)										
	Basic (in ₹) (not annualised)	28.48	22.76	13.79	93.32	49.78	48.63	37.92	38.90	167.20	128.38
	Diluted (in ₹) (not annualised)	28.48	22.76	13.79	93.32	49.78	48.63	37.92	38.90	167.20	128.38
15	Capital Redemption Reserve	Not applicable					Not applicable				
16	Debenture Redemption Reserve	Not applicable					Not applicable				
17	Debt Service Coverage Ratio (times)	0.15	0.13	-	0.26	-	0.28	0.17	-	0.32	-
18	Interest Service Coverage Ratio (times)	2.86	2.44	-	2.49	-	1.77	1.60	-	1.65	-

Note:

1 The above is an extract of the detailed format of the financial results for the quarter and financial year ended 31 March 2026, filed with BSE Limited under Regulation 33 and Regulation 52(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2 The full format of the above financial results are available on the BSE website at www.bseindia.com and on the website of the Company at www.akgroup.co.in and can also be accessed by scanning the Quick Response (QR) Code.

3. *The figures reported in the financial results for the quarter ended 31 March 2026 and 31 March 2025 are the balancing figures between audited yearly figures for the year ended 31 March 2026 and 31 March 2025 and the unaudited nine monthly figures upto 31 December 2025 and 31 December 2024 respectively, which were subject to limited review by the Statutory Auditors.

For A. K. Capital Services Limited
Sd/-
A. K. Mittal
Managing Director
DIN:00698377

Date: May 20, 2026
Place: Mumbai

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प्रातःकाल
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ए. के. कॅपिटल सर्व्हिसेस लिमिटेड

बिल्डिंग बॉण्ड्स

नोंदणीकृत कार्यालय: ६०३, ६ वा मजला, विंडसर, ऑफ सीएसटी रोड, कालिना, सांताक्रूझ पूर्व, मुंबई - ४०० ०९८
दूरध्वनी: ९१(०२२) ६७५४ ६५०० | **फॅक्स:** ९१(०२२) ६६१० ०५९४ | **ईमेल:** compliance@akgroup.co.in | **संकेतस्थळ:** www.akgroup.co.in | **सीआयएन:** एल७४८९९एमएच१९९३पीएलसी२७४८८१

३१ मार्च २०२६ रोजी समाप्त तिमाही आणि वर्षासाठी लेखापरीक्षित स्वतंत्र आणि एकत्रित आर्थिक निकालांचा उतारा

(प्रति शेअर माहिती वगळता ₹ लाखांत)

अ. क्र.	तपशील	स्वतंत्र तिमाही समाप्त			स्वतंत्र वर्ष समाप्त		एकत्रित तिमाही समाप्त			एकत्रित वर्ष समाप्त	
		३१-०३-२६	३१-१२-२५	३१-०३-२५	३१-०३-२६	३१-०३-२५	३१-०३-२६	३१-१२-२५	३१-०३-२५	३१-०३-२६	३१-०३-२५
		लेखापरिक्षित	अलेखापरिक्षित	लेखापरिक्षित	लेखापरिक्षित	अलेखापरिक्षित	लेखापरिक्षित	लेखापरिक्षित	लेखापरिक्षित	लेखापरिक्षित	लेखापरिक्षित
१.	कामकाजातून एकूण महसूल (निव्वळ)	४,५०२.३१	३,९८४.६७	३,४४०.१०	१८,५०९.७८	१२,४१९.८७	१४,८५७.३५	१३,४७५.१८	१३,१३२.६३	५७,१९२.२३	४८,१४७.७६
२.	कालावधीसाठी निव्वळ नफा / (तोटा) करापूर्वी, अपवादात्मक आणि/किंवा असाधारण बाबींपूर्वी	२,०८७.०६	१,६८२.२८	१,०४०.०५	७,३११.२७	३,८२६.७४	४,५२६.९७	३,५०६.७७	३,०४९.९२	१५,३२८.९३	१०,९७७.७७
३.	कालावधीसाठी निव्वळ नफा / (तोटा) करापूर्वी, अपवादात्मक आणि/किंवा असाधारण बाबींनंतर	२,०८७.०६	१,६८२.२८	१,०४०.०५	७,३११.२७	३,८२६.७४	४,५२६.९७	३,५०६.७७	३,०४९.९२	१५,३२८.९३	१०,९७७.७७
४.	कालावधीसाठी निव्वळ नफा / (तोटा) करानंतर, अपवादात्मक आणि/किंवा असाधारण बाबींनंतर	१,८७९.८०	१,५०१.९३	९१०.१२	६,१५८.९२	३,२८५.२१	३,३१९.७८	२,६०३.०५	२,६८५.७९	११,४०४.४८	८,७१२.८८
५.	कालावधीसाठी एकूण सर्वसमावेशक उत्पन्न [कालावधीसाठी नफा/(तोटा) करानंतर आणि इतर सर्वसमावेशक उत्पन्न	१,८८५.६३	१,५०४.७९	९१५.१७	६,१६९.०९	३,२८६.१९	३,३२२.२८	२,६०६.३१	२,६८५.२९	११,३९३.८७	८,६७०.८८
६.	भरलेले समभाग भांडवल	६६०.००	६६०.००	६६०.००	६६०.००	६६०.००	६६०.००	६६०.००	६६०.००	६६०.००	६६०.००
७.	राखीव निधी, पुनर्मूल्यांकन राखीव वगळून	-	-	-	५२,०५५.७७	४९,३१७.९८	-	-	-	१,०२,९८१.१०	९६,३८५.६७
८.	सिक्युरिटीज प्रीमियम खाते	३,४४०.००	३,४४०.००	३,४४०.००	३,४४०.००	३,४४०.००	४,२५४.५२	४,२५४.५२	४,२५४.५२	४,२५४.५२	४,२५४.५२
९.	निव्वळ संपत्ती	५२,७१५.०७	५२,२८१.४४	४९,९७७.९८	५२,७१५.०७	४९,९७७.९८	१,१३,१७२.९८	१,०७,११६.८६	१,०१,१२१.७१	१,१३,१७२.९८	१,०१,१२१.७१
१०.	भरलेले कर्ज भांडवल / थकित कर्ज	५०,४२६.००	५०,४२६.००	७५,३१५.५८	५०,४२६.००	७५,३१५.५८	३,०८,८७७.८९	३,०८,२८७.८२	३,१४,७०६.३८	३,०८,८३७.८९	३,१४,७०६.३८
११.	थकित रिडीमेबल प्रेफरन्स शेअर्स	निरंक					निरंक				
१२.	कर्ज-समभाग गुणोत्तर	०.९६	१.०४	-	०.९६	-	२.७३	२.८८	-	२.७३	-
१३.	प्रति शेअर उत्पन्न, असाधारण बाबींपूर्वी, चालू आणि बंद कार्यांसाठी, प्रत्येकी ₹१०/-										
	मूलभूत, वार्षिकीकृत नाही	२८.४८	२२.७६	१३.७९	९३.३२	४९.७८	४८.६३	३७.९२	३८.९०	१६७.२०	१२८.३८
	पातळीकृत, वार्षिकीकृत नाही	२८.४८	२२.७६	१३.७९	९३.३२	४९.७८	४८.६३	३७.९२	३८.९०	१६७.२०	१२८.३८
१४.	प्रति शेअर उत्पन्न, असाधारण बाबींनंतर, चालू आणि बंद कार्यांसाठी, प्रत्येकी ₹१०/-										
	मूलभूत, वार्षिकीकृत नाही	२८.४८	२२.७६	१३.७९	९३.३२	४९.७८	४८.६३	३७.९२	३८.९०	१६७.२०	१२८.३८
	पातळीकृत, वार्षिकीकृत नाही	२८.४८	२२.७६	१३.७९	९३.३२	४९.७८	४८.६३	३७.९२	३८.९०	१६७.२०	१२८.३८
१५.	भांडवली विमोचन राखीव	लागू नाही					लागू नाही				
१६.	डिबेंचर विमोचन राखीव	लागू नाही					लागू नाही				
१७.	कर्ज सेवा कव्हरेज गुणोत्तर, वेळा	०.१५	०.१३	-	०.२६	-	०.२८	०.१७	-	०.३२	-
१८.	व्याज सेवा कव्हरेज गुणोत्तर, वेळा	२.८६	२.४४	-	२.४९	-	१.७७	१.६०	-	१.६५	-

नोंद:

१. वरील माहिती ३१ मार्च २०२६ रोजी समाप्त तिमाही आणि आर्थिक वर्षासाठीच्या आर्थिक निकालांच्या तपशीलवार स्वरूपाचा उतारा आहे, जो सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) नियमावली, २०१५ मधील नियम ३३ आणि नियम ५२(४) अंतर्गत बीएसई लिमिटेडकडे दाखल करण्यात आला आहे.

२. वरील आर्थिक निकालांचे संपूर्ण स्वरूप बीएसईच्या संकेतस्थळावर www.bseindia.com आणि कंपनीच्या संकेतस्थळावर www.akgroup.co.in उपलब्ध आहे आणि क्विक रिस्पॉन्स (क्यूआर) कोड स्कॅन करूनही पाहता येईल.

३. ३१ मार्च २०२६ आणि ३१ मार्च २०२५ रोजी समाप्त तिमाहीसाठी नोंदवलेले आकडे हे अनुक्रमे ३१ मार्च २०२६ आणि ३१ मार्च २०२५ रोजी समाप्त वर्षासाठीच्या लेखापरीक्षित वार्षिक आकड्यांमधील आणि ३१ डिसेंबर २०२५ व ३१ डिसेंबर २०२४ पर्यंतच्या अलेखापरीक्षित नऊ महिन्यांच्या आकड्यांमधील संतुलित आकडे आहेत, जे वैधानिक लेखापरीक्षकांनी मर्यादित पुनरावलोकन केलेले आहेत.

ए. के. कॅपिटल सर्व्हिसेस लिमिटेडकरिता
सही/-
ए. के. मित्तल
व्यवस्थापकीय संचालक
डीआयएन: ००६९८३७७

दिनांक: २० मे, २०२६
ठिकाण: मुंबई

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